

**Town of Webster
Office of Select Board
945 Battle Street/Rte. 127
Webster, NH 03303**

Select Board Meeting – October 27, 2014 – 4:00 pm to 6:00 pm (Amended 11/24/14)

Select Board present: Chairman Roy Fanjoy and Selectman Bruce Johnson. Selectman Roger Becker was absent.

The Select Board signed the payroll and check manifests.

4:03 pm The Board signed the following for Administrative Assistant Judith Jones:

- Selectman Johnson made a motion to accept the 10/13/14 Work Session minutes as written; seconded by Chairman Fanjoy and approved.
- Selectman Johnson made a motion to accept the 10/13/14 minutes as written; seconded by Chairman Fanjoy and approved.
- Selectman Johnson made a motion to accept the 10/13/14 Select Board non-public minutes Session 1 as written; seconded by Chairman Fanjoy and approved. These minutes are sealed.
- Selectman Johnson made a motion to accept the 10/13/14 Select Board non-public minutes Session 2 as written; seconded by Chairman Fanjoy and approved. These minutes are sealed.
- Select Minutes of 10/16/14 work Session will be on the next agenda for approval.
- Signed a contract with CAI Technologies for 2015 tax mapping services.
- The Dry Hydrant on Allen Road is complete and totaled \$6,277.98, which was taken from the Capital Reserve. Emmett Bean advised that he had a slip from Coldbrook Gravel for this project that he will put in his regular budget, to which the Board approved.
- Webster is in the tax rate queue for 2014.

Financial Administrator Wendy Pinkham presented or advised the Board of the following:

- Advised of the increased rates and decreases for Health Insurance for 2015.
- Selectman Johnson inquired about getting budgets done in the next two meetings, which is likely too soon. Discussion ensued.
- Selectman Johnson requested a breakdown for three variations of wages for the 2015 budget for the Board's review

Police Chief Robert Dupuis presented or advised the Board of the following:

- 36 calls for service in the last two weeks.
- Vacation leave request for Lieutenant Philip Mitchell for November 26th, 29th and 30th.
- Officer Daniel Shapiro will be in firearms class for two days.
- PO #36 for PD to Riley's Sport Shop, Inc. for several varieties of Safariland weapon lights in the amount of \$662.75.
- PO #37 for PD to Southworth-Milton, Inc. for generator maintenance in the amount of \$816.
- PO #38 for PD to Rose's Garage for brake calipers for the 2007 Ford Explorer in the amount of \$430.
- The PD will check on 433 Deer Meadow Road again for compliance regarding unregistered vehicles.

Road Agent Emmett Bean advised or discussed the following:

- The State was at Clothespin Bridge. They will provide a cost estimate to the Town for repairs/replacement.
- The Board will discuss a direction for Dingit's Corner when a full Board is in attendance.
- Advised he had a few complaints as well as compliments regarding the recent roadside mowing.
- Discussed sand and salt for the winter.
- Requested guidance regarding the roads in the Pillsbury Lake District torn up for water line repairs that have not been tarred. Chairman Fanjoy will call the District tomorrow to advise that the roads have to be tarred by November 4th or the Town will have it done and bill the District. Mr. Bean requested to be notified by Thursday of the results, noting he could have it done Friday if no action from the District. He also requested a policy be put in place regarding this be done timely.

R E Fanjoy

B G. Johnson

- He opened up the culvert near the old gravel pit on Deer Meadow Road as it was plugged and will keep watch on it and advised that the culvert on Province Road needs replacing.
- He has two trucks that need the hydraulic pumps replaced or rebuilt, which he will decide how to proceed. He also noted that this was his equipment even though the Town was thought to own them. He was requested to make a complete list of what the Town does own for review.

5:10 PM Chairman Fanjoy opened the sealed bids for the Pillsbury Lake lots offered for sale per vote of the 2014 Town Meeting as follows:

Map 10 Section 5 Lot 53	Clinton & Lisa Ham	\$200
Map 10 Section 5 Lot 50	Clinton & Lisa Ham	\$200
Map 10 Section 1 Lots 83, 84, 85 & 88	Michael & Jamie Dow	\$808

Selectman Johnson made a motion to accept the bid from Michael and Jamie Dow for Map 10-1-83, 84, 85 & 88; seconded by Chairman Fanjoy and approved.

Selectman Johnson made a motion to accept Clinton and Lisa Ham's bid Map 10-5-50; seconded by Chairman Fanjoy and approved.

Selectman Johnson made a motion to accept Clinton and Lisa Ham's bid on Map 10-5-53; seconded by Chairman Fanjoy and approved.

Bidders will be notified and deeds will be prepared.

Selectman Johnson received an e-mail from Keith D'Alessandro after notification of acceptance of his bid for painting the Town Hall. The Board agreed to accept this e-mail as a temporary contract until spring. Selectman Johnson reminded that the cost may change slightly due to added items. He recommended extending the fence area from the corner of the Library towards the road and to get a cost estimate for replacement of the handicap ramp and to have it done before the painting. He will work on these projects. Selectman Johnson has notified the other bidders of the Board's decision.

Old Business:

The building at 34 Dustin Road, tax deeded to the Town, has been secured. The PD will check on any activity there. Chief Dupuis advised that the burned home on 93 NH Drive has been removed. There is now a building permit for its replacement.

New Business:

Two letters from Mike and Nanci Schofield regarding land for sale on Brookfield Circle were reviewed. If the potential buyers want they can meet with the Board.

Selectman Johnson reminded the Board of the meeting in Hopkinton on November 3rd at 6:30 pm regarding the Refuse Disposal Budget. Chairman Fanjoy was given a copy of the "Preliminary Report of the Solid Waste Disposal Study Committee" to review.

5:26 pm Chairman Fanjoy called a five minute recess and reconvened the meeting at 5:32 pm.

Selectman Johnson received a memo regarding Elections pursuant to RSA 664:17 regarding placement and removal of Political Advertising, saying that all signs must be removed from the poll locations if not attended by a campaign worker. The Moderator will be so advised and the current Town Policy will be amended to reflect this.

Chief Dupuis advised that the grant that he and Mrs. Pinkham were working on for AED's was not free, but he would like to buy one now and continue to look for other opportunities for more.

5:40 pm Selectman Johnson made a motion to adjourn the meeting; seconded by Chairman Fanjoy and approved.

Roy E. Fanjoy, Chairman
SB/jj

Bruce G. Johnson

R E Fanjoy

B G. Johnson